



Ledding Library Board Meeting

Minutes

June 27, 2016

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

Attendees:

X Krista Downs Chair	X Erin Lee	<input type="checkbox"/> Jason Price	<input type="checkbox"/> Anna Van Tyne
X Ryan Healy	X Karol Miller	X Kathi Schroeder	X Katie Newell, Library Director

AGENDA TOPICS

1. Call to order

Krista called the meeting to order at 5:30 pm.

2. Approval of minutes

Minutes of the April 25, 2016 meeting were approved as written.

3. Director's Report

- Katie congratulated everyone on the passing of the bond measure on May 17th. First step is to hire a project manager to head up the project.
- The Friends' book sale took in \$7,346 from book sales and \$1,325 in raffle sales, for a grand total of \$8,671.
- Katie is updating the monthly statistical report and is looking for suggestions of what information is wanted.
- Meeting calendar for the rest of the year was handed out. There was discussion about cancelling the December meeting since it is scheduled for the 26th. This led to a review of library hours over the Christmas holiday. The Board voted to recommend the Library be closed on Christmas Eve 2016 since it is on a Saturday.
- Contact information was handed out. Erin's email address needs to be corrected.
- LSETF update: Task force will be officially disbanded at the council meeting on July 5th. A new committee will be formed to assist with the expansion/renovation project. Ryan will represent the board on the committee. Several names were suggested with expertise in the areas of technology and construction.

4. New Business

There was no new business.

5. Old Business

There was no old business.

6. Project Updates and Progress Reports

a. LDAC

Karol reported that there was nothing to report from the last LDAC meeting.

7. Adjournment

Krista adjourned the meeting at 6:55 pm.

Next meeting date: 5:30 pm, July 25, 2016, Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.